

**MINUTES**  
**MONTEREY PARK BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE**  
**(BIDAC)**  
**Special Meeting**  
**June 21, 2018**

The Business Improvement District Advisory Board (BIDAC) of the City of Monterey Park held a Special Meeting of the Committee in Room 251, located at 320 W. Newmark Avenue in the City of Monterey Park, Thursday, June 21, 2018 at 3:30 p.m.

**CALL TO ORDER:**

Johnny Thompson called the meeting to order at 3:36 p.m.

**ROLL CALL:** Johnny Thompson, Gene Jeng, and Josephine Louie

**ALSO PRESENT:** Donna Ramirez

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None

**ORAL AND WRITTEN COMMUNICATIONS**

None

**1. PRESENTATION**

None

**2. CONSENT CALENDAR**

None

**3. OLD BUSINESS**

None

**4. NEW BUSINESS**

**4A. BIDAC APPROVAL OF MINUTES**

Approve the minutes from the special meeting of May 16, 2018.

**Action Taken:** The BIDAC approved the minutes from the special meeting of the May 16, 2018 meeting.

**Motion:** Moved by Committee Member Louie and seconded by Committee Member Jeng; motion carried by the following vote:

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

Ayes: Committee Members: Thompson, Jeng, and Louie  
Noes: Committee Members: None  
Absent: Committee Members: None  
Abstain: Committee Members: None

**4B. Janitorial Services for the BID.**

Ms. Ramirez provided the cost comparison on the two submittals. BIDAC noticed the CAM Services is offering 5 hours more a week. Ms. Ramirez explained that CAM would buy backpack vacuums to pick up cigarette buds if the BIDAC would contract for 5 days a week versus 4.

Chrysalis is a little more expensive but they have been reliable. The BIDAC likes the concept of putting people back to work. Mr. Thompson mentioned that Chrysalis is easy to work with and takes care of problems quickly. Mr. Thompson is in favor of remaining with Chrysalis Enterprises but on a 4 days a week schedule.

The BIDAC discussed the disclaimer in the CAM Services agreement and did not like the wording with the Notes section: 'Cam Services will not be liable for tenants' or patrons' water splashed windows resulting from steam cleaning or power washing.'

Josephine Louie and Gene Jeng also preferred to continue services with Chrysalis Enterprises.

**5. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS**

- 5A. BIDAC provided instruction to add an additional item to the RFP for new Christmas decoration: the addition of a decoration that would mount above the lamps for the lighting along Garvey Avenue and include lit pole wrap.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 4:25 p.m.



Donna M. Ramirez  
Liaison  
Economic Development Specialist

Approved on 8/8/18 2018 at the special meeting of the BIDAC.